

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY
ADVISORY BOARD
Meeting Minutes**

Meeting Date/Time: 02/02/12 @ 9:30 a.m.

Location: Human Services Center Brookfield Room

Committee Members:

<u>X</u>	Farrell, Dennis	<u>A</u>	Ruf, John
<u>X</u>	Goetz, Jennifer	<u>X</u>	Spitz, Carolyn
<u>X</u>	Graham, Bill	<u>EA</u>	Turkoske, Julie
<u>EA</u>	Hansen, Patricia	<u>X</u>	Weidmann, Larry
<u>X</u>	Lee, Glenn	<u>X</u>	Wolff, Sandy
<u>X</u>	Lee, Lorraine	<u>EA</u>	Zaborowski, William
<u>X</u>	Pagels, Nancy		

X = Present A = Absent EA = Excused Absence

Additional Attendees:

<u>X</u>	Bellovary, Cathy
<u>X</u>	Smith, Sue
<u>X</u>	Smith, Mary
<u>X</u>	See, Christine, ADRC Regional Quality Specialist

Call to Order:

The meeting was called to order by Chair B. Graham at 9:36 a.m.

Public Comments:

None

Approval of minutes of January 5, 2012:

Chair B. Graham called for approval of the meeting minutes of January 5, 2012. C. Spitz moved to approve the minutes; D. Farrell seconded the motion. All in attendance approved. Motion is carried.

Educational Segment – Christine See, ADRC Regional Quality Specialist

ADRC Regional Quality Specialist, Christine See provided a presentation on an initiative to implement a Regional Long-Term Care Advisory Committee. The purpose is to provide feedback and make recommendations to the Department of Health Services regarding the performance of the state's long term care programs, including managed care organizations, IRIS, aging and disability resource centers, and the adequacy of services, living arrangements and community resources needed by older persons and persons with physical or developmental disabilities. Information obtained from regional meetings will be brought back to ADRC Boards

and will be shared with long-term care committees. The goal is to make positive changes. A one-time meeting is scheduled for April 20, 2012 and will be held at the Goodwill Industries. Board members B. Graham, D. Farrell, S. Wolff and G. Lee have volunteered to attend this meeting.

Discuss GWAAR Self-Assessment:

M. Smith provided the Board with an overview of the Bureau of Aging and Disability Resources, Aging Unit Self Assessment. The Board offered many good suggestions, which will be included in the report. M. Smith indicated she will be finalizing the document and advised this will be an Action Item on the March agenda.

ADRC Manager's Report:

- The ADRC continues to work on the Voter ID project.
- ADRC Manager C. Bellovary and Supervisor Jan Sanchez attended a meeting with the self-advocacy organization, People First. Discussion included Specialized Voting Machines and the information needed for IDs.
- Homeless people are eligible to vote if GPS can identify their "residence", even if that residence is a park bench.
- The new building is scheduled for completion August 29, 2013. The move, which will be by division will begin on August 30 through October 24, 2013. Multiple committees have been formed to prepare for this huge initiative.
- ADRC staff is beginning the Strategic Planning cycle, which will take our plan through 2015. We are committed to providing a wide range of efficient, quality, customer-oriented services.
- The 2012 Resource Guide is available.
- The Moraine Lakes Consortium for Economic Support is going well for the five counties involved.

State Aging Advisory Committee Report

S. Wolff shared topics from the last State Aging Advisory Committee meeting, which included how funding is received from the Aging Network and the National Aging Network/OAA - Nutrition. The formula used is by population to distribute funds evenly across counties. The group also discussed results of the poll of the Ombudsman Program. S. Wolff thanked the group, indicating everything provided was very helpful and similar to the results shared by other counties. This is a valuable program that advocates for patient and resident rights and is a buffer between consumers and providers. Volunteer Ombudsmen are needed.

Greater Wisconsin Agency on Aging Resources (GWAAR) Report:

Other than the previously presented self-assessment by M. Smith and the upcoming state meeting, there are no other updates.

Coalition of Wisconsin Aging Groups (CWAG):

C. Bellovary will continue to send information received by CWAG to the Board as it becomes available.

Health and Human Services Board Report:

- D. Farrell reported the HHS Board calendar for 2012 is available. Members are appointed by the County Executive and approved by the County Board. This is an Advisory Committee, composed of half county board supervisors, half citizens. There are four advisory groups that report to HHS on unmet needs, problems and success stories.
- A Public Hearing is scheduled for March 29, 2012 at 7:00 pm and will be held at the Waukesha Expo Center. Individuals may discuss items of importance. Comments and/or concerns may be submitted in writing.
- The Board reconvenes on April 5 to gather information.
- The Board meets with the County Executive on April 9.
- Next HHS Board meeting is February 16, 2012.

Advisory Board Chair Report

- B. Graham advised the Board that he is participating in NBC - New Berlin Connects, which is the next phase of the UW Madison Technology Grant. Individuals participating in this initiative will be going out into the community to have conversations with the seniors in New Berlin in an effort to obtain valuable information relative to this project.
- B. Graham also shared that he will be participating in four days of training in Milwaukee to become a facilitator/leader for the Living Well with Chronic Conditions program.

Adjournment:

D. Farrell moved to adjourn the meeting; S. Wolff seconded the motion; all in attendance approved. Motion is carried.

Meeting Dates and Times/Next Meeting: March 1, 2012 @ 9:30 a.m.

Approved _____ **Date** _____

Recorded and submitted by Sue Smith